

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760335

FILED
Apr 29, 2007
Secretary of State

Entity Name: THE TERRACES AT NORTH POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3183 WINNIPEG COURT
MELBOURNE, FL 32935 US

New Principal Place of Business:

3211 CALGARY STREET
MELBOURNE, FL 32935 US

Current Mailing Address:

3157 OTTAWA COURT
MELBOURNE, FL 32935 US

New Mailing Address:

3211 CALGARY STREEET
MELBOURNE, FL 32935 US

FEI Number: 59-2336084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B., ESQ.
930 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ERIKSEN, JAMES R MR.
3157 OTTAWA COURT
MELBOURNE, FL 32935 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES R. ERIKSEN

04/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ERIKSEN, JAMES R
Address: 3157 OTTAWA COURT
City-St-Zip: MELBOURNE, FL 32935

Title: PD () Delete
Name: CLARK, SUNI
Address: 3183 WINNIPEG COURT
City-St-Zip: MELBOURNE, FL 32935

Title: SD () Delete
Name: PETTIGREW, LYNDIA
Address: 3210 REGINA COURT
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ERIKSEN, JAMES R
Address: 3157 OTTAWA COURT
City-St-Zip: MELBOURNE, FL 32935 US

Title: PD (X) Change () Addition
Name: TAYLOR, ROBERT
Address: 3211 CALGARY STREET
City-St-Zip: MELBOURNE, FL 32935 US

Title: SD (X) Change () Addition
Name: SEAMAN, ADRIANA
Address: 3151 OTTAWA COURT
City-St-Zip: MELBOURNE, FL 32935 US

Title: VD () Change (X) Addition
Name: SOLA-CRUZ, MARCOS
Address: 1875 HALIFAX STREET
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. ERIKSEN

TD

04/29/2007

Electronic Signature of Signing Officer or Director

Date